

EPE HOLDINGS LTD.

P.O. Box 1350GT  
The Huntlaw Building  
75 Fort Street  
Grand Cayman  
Cayman Islands

NOTICE OF APPOINTMENT OF DIRECTOR

PURSUANT to Article 44 of the Articles of Association of the Company we hereby give you notice that we have acquired LJM BrazilCo's Shares in the Company and that LJM BrazilCo's existing appointee as Director, Orlando Puppin shall continue as one of our appointees unless and until further notice.

DATED: August 15 2001

  
Enron do Brazil Holdings Ltd.

**CONFIDENTIAL TREATMENT  
REQUESTED BY  
WILLIAMS & CONNOLLY LLP**

**EVE 1504203**

C:\Documents and Settings\Gkaratha\Local Settings\Temporary Internet Files\OLK82\Notice of Appointment of Director (Enron do Brazil Holdings Ltd.)\1.doc

**GOVERNMENT  
EXHIBIT**

**24664**

Crim No. H 04-0025